Organization ID # 0320097 State of origin

Commonwealth of Kentucky Filing fee \$235.00 Alison Lundergan Grimes, Secretary of Sta

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Alison Lundergan Grimes Kentucky Secretary of State

Received and Filed: 12/10/2014 3:32 PM Fee Receipt: \$235.00

Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Reinstatement Application and Reinstatement Annual Report For the years 2006 through 2014

RST

Exact organization name and principal office address JOHN N. BROWNING FAMILY FUND C., INC.

425 WALNUT STREET 7TH FLOOR **CINCINNATI OH 45202** The principal office address and registered agent name/office address cannot be changed on this form. When reinstating, you cannot modify the addresses until the reinstatement is filed. Once the reinstatement is filed, the statement of change can be filed online at app.sos.ky.gov/ftsearch or can be downloaded from our website.

Registered Agent and Registered Office Address

STEPHEN M. NECHEMIAS STE. 340, 1717 DIXIE HWY. COVINGTON, KY 41011

Principal Officers - List the name, address and title of all current officers. All organizations must list at least one (1) officer, even in the case of a sole officer. If not specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian

P.O. BOX 1118, ML CN-OH-W1OX, CINCINNATI, OH 45201-1118 GEORGE VAN METER, JR President P.O. BOX 1118, ML CN-OH-W1OX, CINCINNATI, OH 45201-1118 LAURANCE VAN METER Secretary P.O. BOX 1118, ML CN-OH-W1OX, CINCINNATI, OH 45201-1118 Vice President THOMAS VAN METER P.O. BOX 1118, ML CN-OH-W1OX, CINCINNATI, OH 45201-1118 CARLISLE VAN METER Treasurer

Directors - Non-profit corporations must have at least three (\$) directors. All directors of the non-profit must be listed. If not specified, director addresses default to the principal office address

P.O. BOX 1118, ML CN-OH-W1OX, CINCINNATI, OH 45201-1118 GEORGE VAN METER, JR P.O. BOX 1118, ML CN-OH-W1OX, CINCINNATI, OH 45201-1118 THOMAS VAN METER P.O. BOX 1118, ML CN-OH-W1OX, CINCINNATI, OH 45201-1118 LAURANCE VAN METER O. BOX 1118, ML CN-OH-W1OX, CINCINNATI, OH 45201-1118 CARLISLE VAN METER

The above entity was administratively dissolved on November 2, 2006 because the entity did not file its annual report for the year 2006. The undersigned states that the grounds for dissolution either did not exist or have been eliminated, and the entity's name satisfies the requirements of KRS 273.3181. Enclosed is a check in the amount of \$235.00, payable to Kentucky State Treasurer.

Under penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to JOHN N. BROWNING FAMILY FUND C., INC. to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220.

If not an officer of said pritty, please provide a Declaration of Power of Attorney with the Reinstatement Application.

nature of officer or chairman of the board (Required)



THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGELDeputy Commissioner

BOB BROOKSExecutive Director

December 10, 2014

JOHN N. BROWNING FAMILY FUND C., INC. PO BOX 1118, ML CN-OH-W1OX CINCINNATI, OH 45201-1118

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **JOHN N. BROWNING FAMILY FUND C., INC.** is exempt from filing a Kentucky Corporation Income Tax Return pursuant to KRS 141.040, KRS 141.0401 and KRS 136.070. This exemption does not apply to any other taxes administered by the Commonwealth of Kentucky. The Department of Revenue requests the company's charter be reinstated provided all other requirements of the Secretary of State have been met by the corporation. This letter is valid for 30 days from the date of this letter.

Any changes in the corporation's articles of incorporation, by-laws, method of reporting, name or address, or ruling by the Internal Revenue Service must be reported to this office.

Sincerely,

Michael Y105, Revenue Auditor I Division of Corporation Tax 501 High Street, Mail Sta. 52 Frankfort, KY 40601 502-564-7316 FAX# 502-564-0058

Kentucky Secretary of State organization number 0320097

